

DISCIPLINARY ACTION REPORT

Program	Respondent	Location	Violation	Action	Date
Accountancy	David P. Guenther	Goodlettsville, TN	Failure to enroll in peer review	\$5,000 Civil penalty plus enrollment in peer review	2/20/2018
Accountancy	Dawn Dillman d/b/a Engstrom CPA, Inc.	Seymour, TN	Failure to enroll in peer review	\$3,000 Civil penalty	2/21/2018
Accountancy	Amy Czerwinski	Hendersonville, TN	Conviction of a felony, discreditable acts, fraudulent acts	Suspension running concurrently with federal probation	2/22/2018
Alarm Systems Contractors	NO ACTION TAKEN				
Architects & Engineers	Thomas Adrian Hagood	Sarasota, FL	Working on an expired license	\$500 Civil penalty plus successful completion of the law and rules examination	2/28/2018
Athletic Commission	NO ACTION TAKEN				
Auctioneers	NO ACTION TAKEN				
Beauty Pageants	NO ACTION TAKEN				
Burial Services	Fort Hill Cemetery	Cleveland, TN	Cemetery buried a deceased in plot owned by Complainant's family, failure to timely file annual reports, failure to maintain cemetery grounds, sign not posted at cemetery as required by law, failure to make the master map available for public inspection to verify a location of burial ground	\$1,369 Civil penalty	2/8/2018
Burial Services	Evelyn S. Jones	Memphis, TN	Engaging in improper, fraudulent, or dishonest dealing(s)	\$250 Civil penalty	2/20/2018
Burial Services	Oak Ridge Memorial Park	Oak Ridge, TN	Failure to deposit trust funds, failure to timely order the merchandise on one contract, failed to timely deposit trust funds, failure to timely file annual reports	\$500 Civil penalty	2/27/2018
Collections	Walker & Weiss Holdings	Boone, NC	Unlicensed activity	\$250 Civil penalty	2/12/2018
Collections	Healthcare Receivables Group, Inc.	Knoxville, TN	Failure to respond to a complaint	\$250 Civil penalty	2/15/2018
Collections	Midland Credit Management, Inc.	San Diego, CA	Failure to release a lien	\$1,000 Civil penalty	2/15/2018
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Redd Homes, LLC	Columbia, TN	Engaging in improper, fraudulent, or dishonest dealing	Revocation plus \$200 costs	2/7/2018
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Affordable Home Services, Inc.	Mount Juliet, TN	Unlicensed activity	Revocation plus \$2,000 Civil penalty	2/12/2018

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Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	A Rising Son, Inc.	Chattanooga, TN	Unlicensed activity	\$250 Civil penalty	2/14/2018
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	W&W Homebuilders, Inc.	Atoka, TN	Unlicensed activity	\$12,000 Civil penalty	2/19/2018
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Greg Holder	Fayetteville, TN	Unlicensed activity	\$5,000 Civil penalty	2/22/2018
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Ryan Lorance	McMinnville, TN	Gross negligence	\$500 Civil penalty	2/28/2018
Cosmetology & Barber	Meredith Brown	Nashville, TN	Failure to comply with T.C.A. §56-1-109, §56-1-312, or T.C.A. § 36-5-706	Suspension	2/1/2018
Cosmetology & Barber	Amy Denise Collier	Joelton, TN	Practicing on an expired license	\$100 Civil penalty	2/8/2018
Cosmetology & Barber	Jeuliet Eve Quach	Nashville, TN	Practicing on an expired license	\$100 Civil penalty	2/8/2018
Cosmetology & Barber	Shear Madness	Paris, TN	Practicing on an expired license	\$100 Civil penalty	2/8/2018
Cosmetology & Barber	Teresa Young	Memphis, TN	Failure to comply with T.C.A. §56-1-109, §56-1-312, or T.C.A. § 36-5-706	Suspension	2/8/2018
Cosmetology & Barber	Sarah Marie Winter	Oakland, TN	Manager allowing expired employee to engage in activity requiring licensure	\$100 Civil penalty	2/12/2018
Cosmetology & Barber	Nicole Elizabeth Inman	Collierville, TN	Practicing on an expired license	\$100 Civil penalty	2/12/2018
Cosmetology & Barber	Amber Fawn Hinesly-Ledgerwood	Franklin, TN	Manager allowing expired shop to engage in activity requiring licensure	\$100 Civil penalty	2/12/2018
Cosmetology & Barber	Germantown Day Spa	Memphis, TN	Manager allowing expired employee to engage in activity requiring licensure	\$100 Civil penalty	2/12/2018
Cosmetology & Barber	Studio One Twenty LLC	Franklin, TN	Practicing on an expired license	\$100 Civil penalty	2/12/2018
Cosmetology & Barber	American Nails	Nashville, TN	Operating on an expired license	\$100 Civil penalty	2/13/2018
Cosmetology & Barber	Betty Floyd	Linden, TN	Failure to comply with T.C.A. §56-1-109, §56-1-312, or T.C.A. § 36-5-706	Suspension	2/15/2018
Cosmetology & Barber	Chasity Kelly	Murfreesboro, TN	Failure to comply with T.C.A. §56-1-109, §56-1-312, or T.C.A. § 36-5-706	Suspension	2/15/2018
Cosmetology & Barber	Cedric Williams	Jackson, TN	Failure to comply with T.C.A. §56-1-109, §56-1-312, or T.C.A. § 36-5-706	Suspension	2/15/2018
Cosmetology & Barber	Lebanon RD Barbershop	Lebanon, TN	Operating on an expired license	\$500 Civil penalty	2/21/2018
Cosmetology & Barber	Mary A Holman	Memphis, TN	Manager allowing business to operate on expired license	\$1,000 Civil penalty	2/21/2018
Cosmetology & Barber	April Freeman	Memphis, TN	Failure to comply with T.C.A. §56-1-109, §56-1-312, or T.C.A. § 36-5-706	Suspension	2/22/2018

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Cosmetology & Barber	Divillian Sims	Springfield, TN	Manager operated a cosmetology shop on an expired license.	\$100 Civil penalty	2/23/2018
Cosmetology & Barber	Hong Duc Thi Pham	Memphis, TN	Unlicensed activity	\$1,000 Civil penalty	2/23/2018
Cosmetology & Barber	Adontis 6 Sola Salon and Studios	Hendersonville, TN	Practicing on an expired license	\$100 Civil penalty	2/23/2018
Cosmetology & Barber	Styles By Miles & Company	Greeneville, TN	Practicing on an expired license	\$100 Civil penalty	2/23/2018
Cosmetology & Barber	Studio Nails	Jackson, TN	Unlicensed activity	\$1,000 Civil penalty	2/23/2018
Cosmetology & Barber	Legends Custom Cuts	Maryville, TN	Operating on an expired shop license	\$100 Civil penalty	2/27/2018
Cosmetology & Barber	True Gentleman Barbershop	Clarksville, TN	No manager present during operating hours	\$500 Civil penalty	2/27/2018
Court Reporters	NO ACTION TAKEN				
Credit Service Businesses	NO ACTION TAKEN				
Debt Management	NO ACTION TAKEN				
Funeral Directors & Embalmers	Joe Ford Funeral Home, LLC	Memphis, TN	Engaging in misleading or deceptive practices	\$1,250 Civil penalty	2/26/2018
Funeral Directors & Embalmers	Joseph S Ford, Sr.	Memphis, TN	Engaging in misleading or deceptive practices	\$250 Civil penalty	2/26/2018
Geologists	NO ACTION TAKEN				
Home Inspectors	NO ACTION TAKEN				
Land Surveyors	NO ACTION TAKEN				
Locksmiths	NO ACTION TAKEN				
Motor Vehicle	Superior Motors, LLC	Murfreesboro, TN	Failure to maintain city and county business license	\$500 Civil penalty	2/2/2018
Motor Vehicle	Grindstaff Kia	Johnson City, TN	Engaging in false, fraudulent, or deceptive practice(s)	\$500 Civil penalty	2/7/2018
Motor Vehicle	Danya Brooks	Jackson, TN	Failure to comply with T.C.A. §56-1-109, §56-1-312, or T.C.A. § 36-5-706	Suspension	2/8/2018
Motor Vehicle	Dallas Chrisman	Crossville, TN	Failure to comply with T.C.A. §56-1-109, §56-1-312, or T.C.A. § 36-5-706	Suspension	2/8/2018
Motor Vehicle	Tennessee Wholesalers, LLC	Murfreesboro, TN	Engaging in off-site sales	\$500 Civil penalty	2/13/2018
Motor Vehicle	Riverside Motors, Inc.	Murfreesboro, TN	Failure to maintain city and county business license	\$1,000 Civil penalty	2/20/2018
Motor Vehicle	MC Auto Sales	Sevierville, TN	Unlicensed activity	\$5,000 Civil penalty	2/21/2018
Motor Vehicle	One Time Auto Sales, Inc.	Nashville, TN	Employing unlicensed salesperson, failure to supervise	\$2,500 Civil penalty	2/28/2018
Motor Vehicle	Kittrell's Kars	Mount Pleasant, TN	Engaging in off-site sales, possession of open title(s)	\$3,500 Civil penalty	2/28/2018
Private Investigations & Polygraph	The Dillon Agency	Franklin, TN	Failure to provide an itemized statement of services and expenses	\$250 Civil penalty	2/2/2018

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Private Investigations & Polygraph	Paul Aaron Dillon	Franklin, TN	Failure to provide an itemized statement of services and expenses	\$250 Civil penalty	2/2/2018
Private Investigations & Polygraph	Jill Kanski (changed name to Alexandra Anneken)	Franklin, TN	Failure to comply with T.C.A. §56-1-109, §56-1-312, or T.C.A. § 36-5-706	Suspension	2/15/2018
Private Probation Services	NO ACTION TAKEN				
Private Protective Services	Samuel Arop	Gallatin, TN	Failure to comply with T.C.A. §56-1-109, §56-1-312, or T.C.A. § 36-5-706	Suspension	2/1/2018
Private Protective Services	Lisa Holbert-Gooch	Nashville, TN	Failure to comply with T.C.A. §56-1-109, §56-1-312, or T.C.A. § 36-5-706	Suspension	2/1/2018
Private Protective Services	Donna Long	Pioneer, TN	Failure to comply with T.C.A. §56-1-109, §56-1-312, or T.C.A. § 36-5-706	Suspension	2/1/2018
Private Protective Services	Dyeshia McCook	Millington, TN	Failure to comply with T.C.A. §56-1-109, §56-1-312, or T.C.A. § 36-5-706	Suspension	2/1/2018
Private Protective Services	Elijah Moore	Nashville, TN	Failure to comply with T.C.A. §56-1-109, §56-1-312, or T.C.A. § 36-5-706	Suspension	2/1/2018
Private Protective Services	Lewis Roberts	Brentwood, TN	Failure to comply with T.C.A. §56-1-109, §56-1-312, or T.C.A. § 36-5-706	Suspension	2/1/2018
Private Protective Services	Sidney Stinson	West Memphis, AR	Failure to comply with T.C.A. §56-1-109, §56-1-312, or T.C.A. § 36-5-706	Suspension	2/1/2018
Private Protective Services	Juan Green-Colon	Nashville, TN	Failure to comply with T.C.A. §56-1-109, §56-1-312, or T.C.A. § 36-5-706	Suspension	2/15/2018
Private Protective Services	Joseph Thomas	Atoka, TN	Failure to notify program of arrest	\$250 Civil penalty	2/19/2018
Private Protective Services	Dorothy Bryant	Columbia, TN	Criminal impersonation of an officer	\$250 Civil penalty	2/21/2018
Private Protective Services	Joshua Horne	Church Hill, TN	Failure to comply with T.C.A. §56-1-109, §56-1-312, or T.C.A. § 36-5-706	Suspension	2/22/2018
Real Estate Appraisers	Keri T. Ford	Hendersonville, TN	USPAP violations	\$2,000 Civil penalty plus 15 hours of Residential Report Writing and 15 hours related to Income Approach	2/18/2018
Real Estate Appraisers	Glen Daniel Merz	Tullahoma, TN	USPAP report writing violation	7 hours of continuing education in Report Writing	2/22/2018
Real Estate Commission	Melvin Tipton	Nashville, TN	Failure to comply with T.C.A. §56-1-109, §56-1-312, or T.C.A. § 36-5-706	Suspension	2/1/2018
Real Estate Commission	Ben Austin	Savannah, TN	Failure to be loyal to the interest of the client, acting for more than one party in a transaction without written consent of all parties	\$2,000 Civil penalty	2/7/2018
Real Estate Commission	Jose C. Del Valle	Chattanooga, TN	Failure to respond to a complaint	\$1,000 Civil penalty	2/7/2018
Real Estate Commission	Rentals and Renovations	Jackson, TN	Unlicensed activity	\$5,000 Civil penalty	2/18/2018
Real Estate Commission	Shahin "Sean" Shariati	Nashville, TN	Failure to supervise	4 hours of continuing education in Agency and 4 hours in Contracts	2/21/2018

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Real Estate Commission	Hany Samir Michael	La Vergne, TN	Failure to disclose dual agent	4 hours of continuing education in Agency	2/22/2018
Real Estate Commission	Scott Elliot Crossman	Orlando, FL	Failure to ensure Affiliate Broker maintained E&O insurance	\$1,000 Civil penalty	2/22/2018
Real Estate Commission	Samuel "Sam" Mitchell	Cordova, TN	Failure to ensure Affiliate Broker maintained E&O insurance	\$1,000 Civil penalty	2/22/2018
Real Estate Commission	Erika Daughtrey (Renfro)	Chattanooga, TN	Failure to comply with T.C.A. §56-1-109, §56-1-312, or T.C.A. § 36-5-706	Suspension	2/22/2018
Real Estate Commission	Lee Goodman, Jr.	Church Hill, TN	Failure to comply with T.C.A. §56-1-109, §56-1-312, or T.C.A. § 36-5-706	Suspension	2/22/2018
Scrap Metals	NO ACTION TAKEN				
Soil Scientists	NO ACTION TAKEN				